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## November 29 Application Review Subcommittee Meeting

### MEETING NOTICE AND AGENDA

**REGULAR MEETING OF  
THE APPLICATION REVIEW SUBCOMMITTEE  
CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE  
Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** November 29 2022

**Time:** 9:00 am to 11:00 am

**Location:** 601 Gateway Blvd., Suite 250  
South San Francisco, CA 94080

This meeting of the Application Review Subcommittee will be conducted in person and via noticed teleconference locations, which will be made accessible to the public. Members of the public may attend this meeting in person at the address printed above, at a teleconference location listed below, or remotely via the options listed below.

### Teleconference Locations

<ul style="list-style-type: none"> <li>327 McCartney Ct, Lincoln CA 95648</li> </ul>	<ul style="list-style-type: none"> <li>10996 Torreyana Road, Suite 200, San Diego 92121</li> </ul>
<ul style="list-style-type: none"> <li>810 El Chorro Way, Sacramento, CA 95864</li> </ul>	<ul style="list-style-type: none"> <li>6220 Playa Vista Place, Avila Beach, CA 93424</li> </ul>
<ul style="list-style-type: none"> <li>2007 Redwood Rd., Napa, CA 94558</li> </ul>	<ul style="list-style-type: none"> <li>10850 Gold Center Drive, Suite 325, Rancho Cordova, CA 95670</li> </ul>
<ul style="list-style-type: none"> <li>21211 Rainbow Drive, Cupertino CA 95014</li> </ul>	<ul style="list-style-type: none"> <li>44 Dorothy Way, Novato CA 94945</li> </ul>
<ul style="list-style-type: none"> <li>5950 Canoga Ave, Suite 110, Woodland Hills CA 91367</li> </ul>	<ul style="list-style-type: none"> <li>278 N 7th St, San Jose, CA 95112</li> </ul>
<ul style="list-style-type: none"> <li>1108 Myrtle Street Calistoga, CA 94515</li> </ul>	<ul style="list-style-type: none"> <li>216 South Westgate Ave, Los Angeles, CA 90049</li> </ul>
<ul style="list-style-type: none"> <li>2619 Montclair Street. San Diego, CA 92104</li> </ul>	<ul style="list-style-type: none"> <li>4005 N Fresno St. Suite 104, Fresno, CA 94736</li> </ul>
<ul style="list-style-type: none"> <li>9301 Wilshire Blvd., Beverly Hills CA 90210</li> </ul>	<ul style="list-style-type: none"> <li>7656 Sunset Blvd. LA CA 90046</li> </ul>

<ul style="list-style-type: none"> <li>• 18 Dehon Street, San Francisco, CA 94114</li> </ul>	<ul style="list-style-type: none"> <li>• 770 Seale Avenue, Palo Alto, CA 94303</li> </ul>
<ul style="list-style-type: none"> <li>• 505 Montgomery Street, 11<sup>th</sup> Floor, San Francisco, CA 94111</li> </ul>	<ul style="list-style-type: none"> <li>• 2 Koret Way, #605L, San Francisco, CA 94143-0610</li> </ul>

### Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the following:

- Once we have called for public comment, members of the public will be able to do so by pressing \*9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: [kmccormack@cirmtv.ca.gov](mailto:kmccormack@cirmtv.ca.gov).
- Members of the public attending the meeting at a teleconference location will be provided the opportunity for public comment at each location.

**YouTube:** [www.youtube.com/cirmtv](http://www.youtube.com/cirmtv)

### Dial-In information:

**Dial in number:** (669) 900-6833

**Meeting ID:** 841 2575 8484

**Passcode:** 221129

### Open Session

1. Call to Order
2. Roll Call

### Action Items

3. Consideration of applications submitted in response to Translational Projects Program Announcement (TRAN 1,2,3 or 4)
  - Presentation
  - Summaries
  - Letter to the Board - TRAN1-13996
4. Consideration of applications submitted in response to Clinical Trial Stage Projects Program Announcement (CLIN 1 or 2)
  - Presentation
  - CLIN1-13988 Summary
  - CLIN2-14024 Summary
  - CLIN2-14232 Summary

## Closed Session

5. Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to agenda items 3 and 4 above. (Health & Safety Code 125290.30(f) (3) (B) and (C)).

## Discussion Items

6. Public comment
7. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

## \*\*NOTICE\*\*

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

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